

Minutes of La Leche League of Southern California, Inc.

Meeting Date: 12/10/17

Call to order: A regular meeting of the Board of Directors was held on December 10, 2017 via GoToMeeting. The meeting convened at 7:29 pm by Stephanie Laurean and Renee DiGregorio as recording secretary.

Members present:

Stephanie Laurean

Network Financial Coordinator/ NFC; Area Representative/ AR - San Diego and Imperial Valley; Board President

Renee DiGregorio

Network Event Coordinator / NEC; Board Recording Secretary

Karima Khatib

Network Coordinator of Leaders- NCL; Area Representative/ AR - Orange County and Inland Empire

Romy Rapoport

Area Representative/ AR - Central LA Beaches

Members Not Present:

Julie Huisjen

Network Coordinator of Leader Accreditation/ NCLA

Colleen Marubayashi

Network Agreements Coordinator; Board Vice President

Stacie Bingham

Network Professional Liaison/ NPL

Approval of Minutes

11/12/17 Regular Meeting - Approved by quorum

Department Reports

Leader:

Formal searches have been sent to NevNoCADeserts Area and North Counties Coastal & L.A. Valleys Area to fill the Area Representative vacancies.

NCL will send standardized reporting form to ARs so that retrieval of year-end contacts can be performed with greater ease. Requests for contact numbers will be sent out to Leaders after the holidays.

Network Database Administrator: Slowly overcoming obstacles with new LLLI Raiser's Edge database of Leader and Groups. Particular attention is being given to duplicate entries that somehow appeared during transition. This error could skew Leader numbers and result in inaccurate count for cost sharing fees. Our Areas had little or no problems. Other Areas are finding many mistakes in Leader numbers and the ADA participants have requested an extension of year-end cost sharing. The LLLI Board will be petitioned for an extension of time.

With the new RE, it becomes essential that HARK announcements contain the accurately named Primary Connection Area

Finance:

The NFC will make contact with Morgan Stanley to arrange transfer of funds into Conference Account in prep for down payment to Embassy Suites and other first expenses.

Efforts to create an EIN letter to send out to potential sponsors and for fundraising needs is being formulated. It was suggested that having this letter would provide financial assistance for Leaders to attend Conference.

Agreements: none provided

LAD: Non available

PLD:

Search letter for Dept. Head will go out to Network Leaders after the first of the year.

Events:

First Program Planning meeting was arranged through Doodle Poll and held 12/9/17 via GoToMeeting. Attendees were presented with details on Keynote Speaker's current list of presentation topics. Extensive discussion of various other speakers' topics of interest. Committee will brainstorm Theme suggestions and list will be provided to Network Leaders for their choice and additional ideas. Speakers selected should reflect the theme. Diversity topics will be presented to Leaders and Professionals. It was agreed that 'diversity' topics should include all communities of diversity.

Leaders with interest in working on the Event are coming in daily. Next Program Planning Committee meeting scheduled for January 14, 2018.

A box of materials related to Registration was delivered to the Network Financial Coordinator. An attempt will be made to reach the move-out-of-Area Leader who performed this job in the past to determine contents and type of software used to handle registrations.

Save The Date header is now on the Network Leader FB page and encouraged to be header on all Area pages. It will also be placed on the Network website. Research on

resurrecting the Network Conference FB page will involve contacting Leader who was admin but has moved out of the Network.

Sponsors should be sought to fund larger expenses such as Commemorative totes for each registrant and for printing costs.

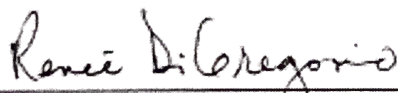
USA Council Report: none provided

New Business:

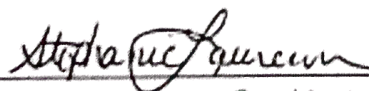
It was found while working on the new RE database that three Leaders who had been removed from our Network Areas appeared as Secondly connected to their original Areas. The NDA will contact database admin to determine if this was a result of incorrect data entry during transfer from the RsM to the RE or otherwise instructed to record their connection in this manner.

Meeting adjourned: 9:35 pm

Respectfully submitted



Renee DiGregorio - Board Recording Secretary



Stephanie Laurean - President